

Ottawa-Sandusky-Seneca Joint Solid Waste District

Board of Directors Meeting Minutes 10/5/22

The meeting of the OSS JSWMD Board of Directors was called to order by the Commissioner Coppeler at 11:55 a.m., held in person at TJ Willie's, 738 W Market St, Tiffin. Present were Ottawa County Commissioners Mark Coppeler and Mark Stahl, Sandusky County Commissioners Charles Schwochow and Russ Zimmerman, as well as Seneca County Commissioners Anthony Paradiso, Mike Kerschner, and Tyler Shuff.

Present were the following OSS SWD staff: Community Outreach Specialist Tim Hassinger, and Director Gary Baty.

APPROVAL OF MINUTES: The draft of the minutes from the 8/3/2022 Board of Directors Meeting as well as the September special meeting minutes were presented. Motion to approve the meeting minutes was made by Commissioner Paradiso and was seconded by Commissioner Schwochow. Unanimous approval of those present was recorded. Motion approved.

FINANCIAL REPORT: Director Gary Baty presented the financial report for July and August. July's beginning balance was \$3,588,908.85 with a total revenue of \$191,931.33 and the total expense for the month being \$158,929.85. This makes the end of month balance for July \$3,621,910.33. For the month of August there was a total revenue of \$227,622.95 and an expense of \$125,593.16 leaving an ending balance for the month of August at \$3,723,940.12. YTD Revenues at this point totals \$1,456,457.95 with expenses YTD being \$1,056,440.81 Commissioner Shuff motioned to approve the treasurer's report, seconded by Commissioner Stahl. All commissioners present unanimously chose to approve of the financial report. Motion approved.

EDUCATION STATS/EVENTS: The District was at the Ottawa County National Wildlife Refuge on September 15th and 16th and met with over 450 5th grade students discussing recycling and protecting our environmental resources. September 25th, the District was at the ProMedica Family Fest and met over 100 families. Other Educator events include CampFire, Fremont Farmers Market, Boy Scout Camps, Terra Kids College, Sandusky County Fair, Fostoria Library, Bloomville Library, and the educators toured Sunny Farms Landfill to increase their knowledge of how landfills operate.

TIRE COLLECTION STATS: The Tire Collection on September 17th had a total of 205 households participating with a total of 2,008 tires collected, or 502 cars worth of tires were recycled.

GRANT UPDATES: A total of \$21,175.69 have been spent so far as a result of the January round of the Competitive Funding Grant. \$10,000 for the City of Fremont, \$7,505 to Krout Elementary, and \$3,670.69 to Gibsonburg. There has been no update on June grant awardees.

STATE AUDIT AWARD: The District has been awarded a Star Certificate from the State of Ohio Auditor, Keith Faber. The award is as a result of having an open and transparent government.

FREMONT OFFICE LEASE ADDENDUM: The District's main office at 1875 E. State Street, Fremont, needs to have the lease renewed. Over the past 2 years, the lease cost per month has been \$2,225.00. The new 2 year lease would increase the cost by \$90 a month (\$2,315.00). All other terms and conditions of the lease remain the same. Commissioner Kerschner motioned to approve the lease renewal at 1875 E. State Street. Commissioner Schwochow seconded the motion. All commissioners present unanimously chose to approve of the financial report. Motion approved.

REPAY CASH ADVANCE FOR TIRE GRANT: For Ohio EPA grants; OEPA provides half the money requested up front, now OSS has to appropriate the other half and put into the grant fund out of the general fund. Then once the District closes out the project (Tire Collection) the OEPA will send OSS a check for the remaining funds for reimbursement. Now OSS needs to move the reimbursement back to the general fund that was originally appropriated from the beginning. The funds total \$15,520. Commissioner Schwochow made the motion to repay the cash advance, seconded by Commissioner Paradiso. All commissioners present unanimously chose to approve of the financial report. Motion approved.

PUBLIC COMMENTS: No public comments at this time.

NEW BUSINESS: No new business to discuss at this time

ADJOURN: Commissioner Schwochow moved to adjourn, seconded by Commissioner Shuff. Unanimous approval of those present was recorded. Motion approved.

NEXT BOARD MEETING

December, 2022. Time and location TBD.